Councilman Bennett MOVED the ordinance be given back to the Planning/Zoning Commission for review, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

There being no further business or discussion Councilman Bennett MOVED the meeting adjourn, MOTION SECONDED by Councilman Callister. Meeting adjourned at 8:28 p.m.

Mayor and presiding

Councilman

Jeffery

MINUTES OF A REGULAR COUNCIL MEETING HELD JULY 21, 1980.

PRESENT:

Leland J. Roper Cecil Losee Max Bennett Don Bird Willis Morrison

Councilman Councilman Councilman Thomas Callister Councilman

ABSENT: None

OTHERS PRESENT:

Neil Forster Dorothy Jeffery Warren Peterson Eric DeHaan

Linda Borrell Jesse Wilson Stephen Warner Ronald Johnson Don Dafoe Roger Bliss Keith Taylor Wayne Taylor

City Superintendent City Recorder City Attorney City Engineer

Grants Consultant KNAK Radio Station City Resident Valley Engineer INc. Delta City Planning/Zoning City Resident Co-owner of City Building Co-owner of City Building

Mayor Roper being present called the meeting to order at 8:30 p.m. Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle, the Millard County Gzette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES_

Minutes of a Regular Council meeting held July 14th were approved upon a $\underline{\text{MOTION}}$ by Councilman Losee, $\underline{\text{SECONDED}}$ by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

REVIEW OF PROPOSED CITY BUILDING

Eric DeHaan asked council the status of the county/city complex, Councilman Bennett explained the county is not in a position to enter into an agreement with the city on a county/city comples at this time, however, the county does not want to rule the idea out completely. Ned Church has been assigned the county contact person to work with on this project.

Mayor Roper stated he felt the city can't wait any longer for the county to make a decision because the lease on the presently occupied city building will expire in just eleven (11) months therefore time is of the essence.

Linda Borrell explained to the council her need of more definite requirements of the city for office space in order for her to determine the size of the building and the cost. Ms. Borrell also suggested other government agencies be contacted in regards to the possibility of renting office space from the city thus providing additional revenues to help pay for the building.

There was a general discussion on the following items:

- 1. Government agencies that may be interested in renting office space.
- 2. Specific offices that would be required by Delta City.
- 3. Space police dept. would require.
- 4. If determined there was a need for a jail or holding cell in Delta, what amount of space would be required and what equipment would be required by law to be installed in the unit.
- 5. Vault or other fireproof and safe place to store permanent records.
- 6. Library space needed.
- 7. POssibility of expanding the building at a future date.
- 8. Possibility of two (2) story building.

After the discussion Ms. Borrell stated she would review the information she had received at the meeting and would prepare a second proposal of a city building to be presented at the August 11th City Council meeting for councils consideration.

SPECIAL SERVICE DISTRICTS

Ms. Borrell explained to council a Special Service Dist. is an independent governmental corporation to be aided to provide definite functions and having the power to tax and impose service charges to clear a debt.

To set up a Special Service Dist. you must first establish your boundaries for the Special Service Dist. then you must file a Notice of Intent to create a Special Service Dist. After you have established your boundaries and your functions you must go through all the publishings and public hearings

required by law. It takes two-thirds of the population within the special service dist. boundary to oppose, in writing, the creating of the special service dist. If two-thirds do not oppose then you may create a special service dist. The special service dist, has the right to bond.

ENGINEERING NEEDS OF DELTA CITY

Eric DeHaan explained to council that at some point in time extensive engineering work will be needed by Delta City, he then explained Linda Borrell could apply for a grant to assist the city financially with the expense of the work if council so desired.

After a generl discussion of the council, Councilman Morrison MOVED to authorize Ms. Linda Borrell to proceed with the application of the grant and the first phase of the Bush/Gudgell Engineering proposal, SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

Agreement was signed by the Mayor at the meeting.

BUNKER'S BLOCK 17 SUBDIVISION BUILDING PERMIT

Superintendent Neil Forster informed council Gayle Bunker had applied for a building permit in block 17, permit has been denied until they comply with the new Delta City Subdivision Ordinance.

KEITH TAYLOR'S PROPOSAL FOR OFFICE SPACE RENTAL FOR DELTA CITY

Keith Taylor asked council if they had made a decision of the office space Delta City would need for the next year in the presently occupied city building.

Mayor Roper explained to Mr. Taylor a decision could not be reached until after the August 11th council meeting at which time Linda Borrell is going to present a second proposal for a new city building, however at this time it appears no additional office space will be needed for Delta City.

There being no further business Councilman Bird $\underline{\text{MOVED}}$ the meeting be adjourned, SECONDED by Councilman Losee. Meeting adjourned at 10:35 p.m.

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Dorothy Jeffery City Recorder